

East Hollywood Business Improvement District

NOMINATING COMMITTEE MEETING

Friday, December 14, 2012

Meeting held via conference call

MINUTES

Governors Attending: Jeff Zarrinnam, chair; Carlson, Swanson

Staff: Shahenian

I) Call to Order

Zarrinnam called the conference call meeting to order at 11:40 am. The group members in attendance made self-introductions.

II) Public Comments

There were no public comments.

III) Recommendations of Candidates to fill vacancies on the 2013 EHBID Board of Governors

Shahenian noted that four Board member's terms will be expiring at the end of 2012 including: Gail Koretz, Edie Reuvenie, Harvey Shield and Wil Haick. She also noted that the Board has an additional vacancy resulting from the resignation of Carmen Apelgren earlier in the year.

The Committee discussed the Board vacancies.

Motion by Swanson, seconded by Carlson to nominate Gail Koretz, Edie Reuvenie, and Harvey Shield to an additional 2 year term beginning January 2013.

Motion carried

Motion by Carlson, seconded by Swanson to appoint Karreno Alexanyan to a two year term beginning 2013 pending written approval by property owner Larry Worchel.


Motion carried.

Zarrinnam noted that he would reach out again to the Braille Institute to see if there was someone interested in filling the remaining Board vacancy.

IV) Adjournment

The meeting was adjourned at 11:50 am.

Respectfully Submitted,

A handwritten signature in black ink that reads "Nicole Shahenian". The signature is written in a cursive, flowing style.

Nicole Shahenian
Executive Director